



# Housing Authority of the City of Alameda

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## MINUTES

### REGULAR MEETING OF THE HOUSING COMMISSION OF THE CITY OF ALAMEDA HELD WEDNESDAY, DECEMBER 19, 2007

The Commission was called to order at 7:00 p.m. by Chair Gormley.

#### PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

Present: Commissioner Balde, Pratt, Schlueter and Chair Gormley.

Absent: Commissioner Kurrasch and Trujillo.

#### 2. CONSENT CALENDAR

Commissioner Pratt moved to adopt the Consent Calendar. Commissioner Schlueter seconded. Motion carried unanimously. All items accepted or adopted are indicated with an asterisk.

\*2-A. Minutes of the Housing Commission Special Meeting held November 14, 2007. Minutes were accepted.

\*2-B. Budget Variance Report. This report was accepted.

\*2-C. Draft Minutes of the Special Joint City Council and Board of Commissioners Meeting held November 6, 2007. These draft minutes were for information only.

\*2-D. Authorize Destruction of Records. The Housing Commission authorized the Executive Director to dispose of the attached list of public records after January 1, 2008, in accordance with the current Housing Authority policy.

\*2-E. Revised Utility Allowances for Esperanza. The Housing Commission approved the proposed schedule of utility allowances effective march 1, 2008 for annual reexaminations and effective immediately for transfers, new move-ins and interim reexaminations.

\*2-F. Awarding Contracts for Kitchen Cabinet Replacement at Parrot Village and Amending a Contract for Carpet Replacement at Eagle Village. The Housing Commission:

1. Awarded a contract to Bay Cities Construction for an amount not to exceed \$74,100, to replace kitchen and bath cabinets and countertops at Parrot Village; and to
2. Authorized the Executive Director to execute the contract.
3. Amended the contract with Bay Area Contract Carpets for an amount not to exceed \$68,100 to replace floor coverings in 21 units at Eagle Village.
4. Authorized the Executive Director to execute the amendment.

#### 3. AGENDA

3-A. Approving Budget Revision Number 4. Executive Director Pucci discussed changes to the budget. Commissioner Schlueter moved the Housing Commission approve the

proposed budget for FY2008. Commissioner Balde seconded. Motion carried unanimously.

- 3-B. Policy for Determining Criteria for Use of Measure A Exception. Mr. Pucci discussed a policy for determining the use of Measure A, which was developed with the Housing Authority Ad Hoc committee, Housing Authority staff and Development Services staff. A discussion occurred and it was decided to continue this item to the meeting next month.
- 3-C. Smoke Free Housing Update. Chair Gormley discussed the status of meetings with IP residents and staff regarding smoke free housing. A policy will be developed and discussed with tenants in the near future.
- 3-D. Update on Status of Elevator Repair at Anne B. Diament Plaza. Mr. Pucci announced the elevator work at ABD is completed and the elevator is operating.

4. ORAL COMMUNICATIONS.

None.

5. COMMISSIONER COMMUNICATIONS.

Chair Gormley discussed the Alameda Point Committee and offered information regarding the proposed development of Alameda Point.

One Commissioner requested the Housing Authority Mission Statement be brought to the next meeting.

6. ADJOURNMENT

There being no further discussion, Chair Gormley adjourned the meeting at 7:45 p.m.

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Nancy W. Gormley, Chair

Attest:

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Michael T. Pucci  
Executive Director / Secretary